



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting January 12, 2006

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:50 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Bruce Sweney, Clark DeVries, Ted Weidner, Steve Larrick, Tom Leikam, Mike Morosin, Jim Christo, Beth Thacker, Jim Christo, Ed Price, James Mastera, Delores Lintel, Harlon Layton, Terry Kubicek

Order No. 01-06 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-06 - Minutes of Previous Meeting

Fredrickson moved to approve the minutes of the December 8, 2005 meeting.
Jackson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 03-06 - Staff Reports

Margaret Remmenga, Public Works & Utilities Business Manager handed out a quarterly financial report for JAVA and the Antelope Valley projects. These will be distributed with the minutes and be posted on the website. The first page shows the Operating Budget with the Board approved items as well as actual expenditures. Crouch & Micek has completed the audit for JAVA and will be giving a report at the next JAVA Board meeting in February. The second page gives details about each project in the Antelope Valley project area. A couple items to note: are Project # 880101 - 'Y' Street Bridge and Roads shows a deficit and will be covered by other savings from other projects; Project # 880106 - Big T has a \$4.4 million dollar deficit due to this being a multi-year contract that the JAVA Board had previously approved and will be included in the '07 budget. Other deficits that show up in the Storm Water Management are due to billings that have yet to take place that will take care of those deficits. The third page is a review of the Antelope Valley Bonds and expenditures.

Wayne Teten reported on some of the current projects.

Big T - Contractor is working on the south leg. Antelope Creek flow was cut over into the new

channel from 'Y' Street north during the past month. The Corps of Engineers is ready to advertise for the concrete mattresses that are to be placed in the channel. The ads are out and bid openings are scheduled for February 9th. Contractor is in the process of removing the box culvert on 16th Street and should finish up by the 13th. After that they will start on the box culvert on 'Y' Street. The contractor is working on filling in the old channel. The wall construction for the south leg should start next week with the footings.

Teten stated that approval has been given for the location where the Triplets are to be moved to from the Historical Preservation officer.

'P' and 'Q' Street Bridges - The tentative plan is to have a bid opening on July 26th.

At the August 10 JAVA meeting, the Board could consider the bids and

approve a contract, contingent upon budget adoption by the City Council on August 14 or 21. The 'P' and 'Q' Street bridges are in next year's CIP (Capital Improvement Program). A Notice to Proceed would be issued for a start near Labor Day. The main push will be to get the temporary streets built to maintain traffic during the construction period.

Joel Pedersen followed up with information on the Triplets (125, 135 & 145 N 22nd Street). Glenn Johnson, the JAVA Board Chairperson, has the authority to officially sign those properties from JAVA to the City, so that the historical preservation activities can begin on the Triplets. The bill of sale amounts to \$1.00.

Order No. 04-06 - Citizen's Committee Reports

Next Citizen's Committee meeting is scheduled for February 28, 2006 at 1:00 p.m. The meeting will be held at Engineering Services, 531 Westgate Blvd. Suite 100 in the Conference Room. The agenda will consist of a review/update of current projects for Antelope Valley.

Order No. 05-07 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for February 9, 2006 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:50 a.m.